

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 6, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 6, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Member and Jill Johnson, Member were present. Commissioner Emerson was excused to attend a Navy Carrier Embark in San Diego. The meeting began with the Pledge of Allegiance.

ACTION TAKEN TO AMEND THE AGENDA:

Commissioner Price Johnson moved to accept the agenda as amended, second by Commissioner Johnson. Motion carried 2-0

Added to the Regular Agenda:

- **Amendment of Easement and Confirmation of Easement with Public Utility District No. 1 of Snohomish County**

PUBLIC INPUT OR COMMENTS

Public input or comments were offered by:

- Gary Wray
- Carol Wilkerson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: None

Vouchers: \$1,090,773.00

Electronic funds transfers: \$297,737.02

Payroll: \$583,610.88

Minutes: Regular Sessions – 3/18, 3/25/13; Emergency Session – 3/27/13;

Work Session – 3/20/13

Human Resources

Personnel Action Authorization #043/13

Human Services

Contract with WA State Department of Social and Health Services; Long Term Payable Agreement to allow DSHS to advance funds to Island County. Amount: Based on Annual Review (RM-HS-2013-123)

Public Works – County Roads

- Petition for Vacation for Portion of Unnamed County Road Right-of-Way located in the Plat of Charlesworth View Tracts – Petitioners: Daniel & Lori Maul; petition to vacate a portion of unnamed County right-of-way located in the Plat of Charlesworth View Tracts and abutting Cornet Bay Road for referral back to the County Engineer for a report and recommendation
- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; 2013 countywide Fed-Aid Roadway Preservation; Proposal involves placement of hot mix asphalt on various county roads

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- Local Agency Agreement – Washington State Department of Transportation; 2013 countywide Fed-Aid Roadway Preservation; Camano & Whidbey Islands Overlays; \$1,992,753,000 (Federal/\$1,723,732.00; County/\$269,021) (RM-PW-2013-126) (PW-1320-067)
- Resolution C-40-13/R-16-13 Approving Specifications & Authorizing Call for Bids for One (1) New 2013 Dump Truck Cab & Chassis
- Resolution C- 41-13/R-17-13 Initiating a County Road Project Designated as CRP 13-01, JO # 01112-001; 2013 Camano Island HMA Overlays
- Resolution C-42 -13/R-18-13 Initiating a County Road Project Designated as CRP 13-02, JO # 01111-001; 2013 Whidbey Island HMA Overlays
- Bid Award – Hot Mix Asphalt Materials for 2013; award to Krieg Construction, Granite Construction and Lakeside Industries
- Contract – Lakeside Industries; Hot Mix Asphalt Materials May 1, 2013 – May 1, 2014 (RM-PW-2013-116) (PW-1320-061)
- Contract – Krieg Construction, Inc. Hot Mix Asphalt Materials May 1, 2013 – May 1, 2014 (RM-PW-2013-117) (PW-1320-062)

Public Works - Drainage

- Supplemental Agreement No. 1 – Natural Systems Design, Inc.; On-call Consultant Agreement; Expiration Date extended to January 31, 2014 (RM-PW-2013-112) (PW-1320-064)
- Supplemental Agreement No. 1 – Davido consulting Group, Inc.; On-call Consultant Agreement; Expiration Date extended to December 31, 2013; Maximum Amount Payable \$135,000 (RM-PW-2013-120) (PW-1320-066)

Public Works - Parks

- Schedule a Public Hearing: Ordinance C-43-13/R-19-13 – Ordinance Revising Island County Parks Property Rules and Regulations Amending Island County Code, Title IX, Chapter 9.40. Date and time: June 24, 2013 at 6:15 p.m.

WSU Extension

- Amendment No. 1 between WA State Department of Ecology and Island County extending the end date to August 31, 2013, updating the fiscal contact, and revising the scope and budget for task three. No fiscal change to \$62,500 total (RM-WSU-2013-124)
- Interlocal Agreement with Island Transit providing continued control of Japanese Knotweed at the transit station at Noble Creek from May 1, 2013 to October 31, 2013; Not to exceed \$800.00 (RM-WSU-2013-95)
- InterAgency Agreement between WA State Department of Agriculture and Island County providing funding for a project to survey for and control garlic mustard in Island County from March 1, 2013 through June 30, 2013; Not to exceed \$2,000.00 (RM-WSU-2013-128)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 2-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees
Recommendation of Appointment to the Conservation Futures Citizens Advisory Board (CAB)
Position #6

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Sarah Richards to the Conservation Futures Citizens Advisory Board (CAB), Position #6, School District #204, second by Commissioner Johnson. Motion carried 2-0

Commissioners

Resolution C-44-13 Proclaiming May 12 through May 18 as Police Week and May 15 as Peace Officers Memorial Day

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-44-13 Proclaiming May 12 through May 18 as Police Week and May 15 as Peace Officers Memorial Day, second by Commissioner Johnson. Motion carried 2-0

GSA

2012 Conservation Futures Project Grant Agreement – City of Langley/Noble Creek. This agreement will provide funding to the City of Langley for the Noble Creek project. The City of Langley will acquire a conservation easement on 8 acres of a stream corridor, wetlands, buffers, along with ownership of a parcel to the north of Edgecliff Drive that connects to the waterfront. \$175,000 (RM-GSA-2013-72)

Elaine Marlow, GSA Director, provided the staff report. She indicated that the proposed contract sets the terms of the Project Grant Agreement.

ACTION TAKEN:

Commissioner Price Johnson moved to table and remand back to Work Session the 2012 Conservation Futures Project Grant Agreement pending an appraisal, second by Commissioner Johnson. Motion carried 2-0

GSA

ADDED TO THE REGULAR AGENDA

Amendment of Easement and Confirmation of Easement with Public Utility District No. 1 of Snohomish County

Ms. Marlow explained that on Friday afternoon she received a phone call from Skagit Valley Hospital concerning remodel of the Camano Annex Health Facility building. As part of the remodel, Skagit Valley Hospital is extending the front of its wing. Once the trusses were in place and the contractor was ready to sheath with plywood, it was discovered that a power

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line was too close to the top of the building gable. Snohomish PUD is now requiring relocation of the power line with the contractor now under a stop work order, costing the Hospital District approximately \$3,000 a day. Following a site visit, both Planning and the Camano Road Shop have no objection to the new location for the power pole. Skagit Valley Hospital and Snohomish PUD are requesting verbal authorization from the Board to approve a new pole and power line relocation. An Amendment of Easement document for signature will follow next week.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Amendment of Easement 40742 to be negotiated for final action at a following meeting, second by Commissioner Johnson. Motion carried 2-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

Resolution C-32-13 Establishing the WAIF Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. WAIF is requesting a new water system within the Town of Coupeville's Water Service Area so that WAIF may provide water service to the planned development on its property. The Town of Coupeville is unable to provide service to the subject property.

William Simpson, Long Range Planner, provided the staff report. Created would be an approximate 8.4 acre water system within the Town of Coupeville's existing water service area. Mr. Simpson recommended approval.

Public comment was opened and closed without testimony.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-32-13 Establishing the WAIF Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan, second by Commissioner Johnson. Motion carried 2-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Price Johnson

- Participated in the annual Hearts and Hammers event over the weekend
- Highlight in the Seattle Times of Langley artist, Aleah Chapin
- Wednesday to Friday of this week will attend the Washington Association of Counties Board of Directors' meeting in Chelan along with Commissioner Emerson. Work Session for Wednesday is therefore cancelled.

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- Last week attended the ribbon cutting at the Ebey's Kiosk at the Coupeville Wharf
- Attended the Clinton Chamber of Commerce meeting last Thursday on Thriving Communities
- Saturday there will be a Women's Day Habitat Build
- On May 15 the Board will meet with other community leaders on the base for the Leadership Forum. Work Session that day will convene at 9:00 a.m., recess, and then meet again at 1:00 p.m. for agenda items.

Commissioner Johnson

- Attended a ride-along last week with Sheriff's Deputy Ulrich
- Met with Suzanne Turner, Public Health Nurse, with compliments to Ms. Turner and the staff for their good work
- This evening there will be a new opening of a Habitat for Humanity home in Oak Harbor
- Wednesday will tour the Bayview Road Shop
- Thursday will attend the Northwest Mental Health Board meeting in Burlington
- Friday will tour the Juvenile Detention Center
- Once again, blueberry pancakes at the Camano Island Yacht Club on Saturday, 10 to noon

There being no further business to come before the Board the meeting adjourned at 10:40 a.m. The Board will meet next in Regular Session on May 13, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair - Excused

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board